

# KRU OVERSEAS LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY UGOLNAYA KOMPANIYA KUZBASSRAZREZUGOL</a> )
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	KRU OVERSEAS LIMITED
<b>Full name/Name</b>	KRU OVERSEAS LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Flat 1102, The Oval, 3 Krinou
<b>City</b>	Agios Athanasios
<b>Country</b>	Cyprus
<b>Postal code</b>	4
<b>Full address</b>	Flat 1102, The Oval, 3 Krinou, Agios Athanasios, 4103, Cyprus

## Identification documents (4)

<b>Type</b>	Registration Number: HE371978
<b>Country</b>	Cyprus

<b>Type</b>	Legal Entity Number: 213800J6SWA4WAIR6X45
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 24 Jul 2017
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## Historical data

No records

Updated: 14.03.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.